CLINTON COUNTY BOARD OF SUPERVISORS

Brian Schmidt, Chairperson – John Staszewski - Jill M. Davisson

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time and place.

AGENDA

Thursday, November 8, 2012 Conference Room B, County Administration Building 9:15 a.m.

Call to Order - Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Clinton County Government DeWitt Annex 2012 Renovations: Approval of

Change Order #9: Resolution for credit on interior wall base color change

Resolution Clinton County Government DeWitt Annex 2012 Renovations: Approval of

Change Order #10 – Resolution for the use of budgeted contingency funds for

the purpose of furring out 1 $\frac{1}{2}$ inch existing block wall

Resolution Clinton County Government DeWitt Annex 2012 Renovations: Approval of

Change Order #12: Resolution for the use of budgeted contingency funds for the

purpose of electrical changes

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

Agenda Items

9:30 a.m. Discussion – Medication Disposal Boxes – Kristin Huisenga – Gateway ImpACT Coalition

9:45 a.m. Discussion/Possible Action/Resolution — Request to make application for a departmental credit card — Iowa Department of Human Services — Sandy Poppen

10:00 a.m. Board of Trustees for Drainage Districts:

- Public Hearing DD # 20/Laterals 3, 4 & 11 Possible Action to follow Public Hearing
- Discussion/Possible Action DD #23/Lateral 3 Starling Crossing
- Review/Possible Action DD #17 Union Pacific Railroad request to construct private crossing

10:15 a.m. Discussion – Regarding Roadside Management Services sharing with Scott County – (Continued from 10-08-12)

NO MEETING SCHEDULED FOR MONDAY, NOVEMBER 12, 2012, COUNTY OFFICES CLOSED IN OBSERVANCE OF VETERANS DAY

CANVASS OF GENERAL ELECTION TO BE HELD ON WEDNESDAY, NOVEMBER 14, 2012, 9:00 A.M. WITH RESOLUTIONS TO FOLLOW AT 12:00 P.M.

BOARD OF SUPERVISORS MEETING TO BE HELD MONDAY, NOVEMBER 19, 2012, 9:15 A.M. AT LINCOLNWAY VILLA ASSISTED LIVING, 320 EAST LINCOLNWAY, WHEATLAND, IOWA 52777

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